

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
Regular Meeting of the Citizenship Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
January 30, 2017

Meeting called to order at 5:30 p.m.

Commissioners Present:

Carol McFall, Chairperson

Dorothy Boda, Vice-Chairperson

Alice Hughes Treasurer

Marcia Sutton, Commissioner

Excused absent: Secretary Sierzputowski

Staff Present:

Enrollment Officer Pauline Boulton

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**FILES REVIEWED**

▪ Number of New Citizen Files	2
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	0
▪ Number of Denial Files	<u>1</u>
▪ Total Number of Files	3

Motion made by Chairperson McFall supported by Treasurer Hughes to go into closed session to review files at 5:30 p.m.

Vote 4 yes. 0 no. 0 abstained 1 absent Secretary Sierzputowski

Motion carried.

Motion made by Chairperson McFall and supported Vice-Chairperson Boda to return to open session at 6:34 pm

Vote 4 yes. 0 no. 0 abstained. 1 absent Secretary, Sharon Sierzputowski

Motion Carried

Agenda;

Motion by Treasurer Hughes and seconded by Vice-Chairperson Boda to approve the agenda as presented.

Vote 4 yes 0 no 0 abstained 1 absent Secretary, Sharon Sierzputowski

Motion Carried

Enrollment Officer's Report: There are 4579 enrolled tribal citizens.

1  
2 • We have been working on returned per-cap checks.  
3 • Kirstin is done working December 20, 2016  
4 • Applying one time funding for extra help from BIA  
5 • Enrollment Cards are kick back ready waiting on Don Portman to get the  
6 program.  
7 • Working on 2017 Tribal Directory  
8 Motion made by Treasurer Hughes and supported by Vice-Chairperson Boda to  
9 accept the Enrollment Officer's verbal report for 01.30.17 as presented by  
10 Enrollment Officer Pauline Boulton.  
11 Vote 4 yes. 0 no. 0 abstained. 1 Absent, Secretary, Sharon Sierzputowski  
12 Motion Carried  
13

14 Motion by Chairperson McFall seconded by Treasurer Hughes to deny upgrade  
15 to file 5282.  
16 Vote: 4 yes 0 No 0 Abstained 1 absent Secretary Sierzputowski  
17 Motion carried.  
18

19 Chairperson Report: No report.  
20

21 Treasurer's Report: No report.  
22

23 Old Business: None  
24

25 New Business: None  
26

27 Public Comment opens at 6:47 p.m.  
28

29 Public Comment closes at 6:50 p.m.  
30

31 The meeting is cancelled for February 20, 2017. Due to being caught up on files  
32

33 Motion made by Chairperson McFall and seconded by Treasurer Hughes to  
34 adjourn at 7:00 p.m.

35 Vote 4 yes. 0 no. 0 abstained. 1 absent Secretary, Sharon Sierzputowski  
36 Motion carried.  
37

38 These minutes have been read and approved as written:  
39

40 Maria Sutton 03.20.17  
41 Commissioner Sutton

42 Carol McFall 03.20.17  
43 Carol Mc Fall, Chairperson  
44